

**COUNTY EMPLOYEES' AND OFFICERS' ANNUITY & BENEFIT FUND OF
COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY & BENEFIT FUND
33 N. DEARBORN STREET – ROOM 1000**

Minutes for August 06, 2009 Meeting of the Health Benefit Committee

1. Call to Order and Roll Call at 9:00

HBC Members Present: Granberry, Fitzgerald, Kilgallon, Pritchett and Benjamin
Staff Present: Finch and Degnan

2. Review of final proposed 2019 Health Benefit Premiums.

The committee and staff met to finalize the 2010 health benefit premiums. This was a continuation of the discussion held at the July 2009 Health Benefit Committee meeting. The final analysis presented included a 4 year plan developed to align the unified and non-unified rates as per direction given by the committee during the July 2009 committee meeting.

It was moved by Trustee Kilgallon and seconded by Trustee Benjamin that the healthcare plan premiums for the 2010 calendar year be presented to the Board for approval at the August 6, 2009 Full Board meeting.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

3. Adjournment

After consideration of all other items of business, it was moved by Trustee Benjamin and seconded by Trustee Granberry that the meeting be adjourned.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.